



TOWN OF NORTHWOOD, NEW HAMPSHIRE

BUDGET COMMITTEE

818 First New Hampshire Turnpike, Northwood NH 03261
(603)942-5586 Extension 211 Facsimile: (603)942-9107

December 11, 2021

Chair Ginger Dole called the meeting to order at 9:00 AM and opened the work session

PRESENT: Ginger Dole, Chair, Tom Chase, Vice Chair, Betsy Colburn, (participated electronically) Brad Hall, Tim Jandebour, Dan McNally, Michael Moore, Steve Robinson, Betty Smith, Paul Tudor, Ted Wilkinson, Pam Sanderson, Jim Guzofski, Selectmen's Rep, Brian Winslow, School Board Rep, Bob Young, Water District Rep, Mike Jobin, Cove Village Rep.

Absent: (excused) Erik Buckland. (Steve Robinson will be arriving late)

Betsy Colburn is not attending in person based on her doctor's orders.

Motion: To postpone the meeting until they have had the materials for 7 days as noted in the Budget Committee procedures.

Motion: T. Jandebour

Second: P. Tudor

Ginger Dole, no. Tom Chase, no. Betsy Colburn, yes. Brad Hall, no. Tim Jandebour, yes. Dan McNally, no. Michael Moore, no. Betty Smith, no. Paul Tudor, yes. Ted Wilkinson, no. Pam Sanderson, no. Jim Guzofski, yes. Brian Winslow, no. Bob Young, no. Mike Jobin, no.

Motion fails by roll call vote 4/11

Steve Robinson arrived at 9:36 AM

Paul Tudor and Tim Jandebour left at 10:29 AM.

School Budget

Mr. Winslow explained the proposed school budget to the committee, and took questions from the members.

Warrant Articles:

Article 2: Operating Budget

Shall the Northwood School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by the vote of the first session, for the purposes set forth therein, totaling Twelve Million, Eight Hundred Ninety-One Thousand, Nine Hundred Ninety-Three Dollars (\$12,891,993). Should this article be defeated, the default budget shall total Twelve Million, Seven Hundred Seventy-Two Thousand, Two Hundred Forty-One Dollars (\$12,772,241) which is the same as last year, with certain

adjustments required by previous action of the Northwood School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

The operating budget does not include appropriations contained in any other warrant articles. The School Board recommends this appropriation by a 4 to 4 vote.

Motion: To recommend the school budget of \$12,891,993

Motion. B. Colburn

Second: B. Winslow

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, no. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passed by roll call vote 13/1

Article 6: Building Improvement Capital Reserve Fund

To see if the Northwood School District will vote to raise and appropriate “up to” Twenty-Five Thousand Dollars (\$25,000) to be placed in the Building Capital Improvement Reserve Fund for the purpose of financing any and all capital improvements to school buildings as well as all or part of the cost of new construction for the Northwood School District, with such amount to be funded from the year end undesignated fund balance (surplus) available on July 1, 2022. Current balance on 9/30/2021 is \$136,376. The School Board recommends this appropriation by a 4-0 vote.

Motion: To recommend Article 6, Building Capital Improvement Capital Reserve Fund.

Motion: B. Smith

Second. D. McNally

Motion Carried by roll call vote 13/1

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, no. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Article 7: Special Education Capital Reserve

To see if the Northwood School District will vote to raise and appropriate “up to” Ten Thousand Dollars (\$10,000) to be placed in the Special Education Capital Reserve Fund for the purpose of meeting the expenses of education educationally disabled children for the Northwood School District, in accordance with the provisions of RSA 35:1-b, with such amount to be funded from the year end undesignated fund balance (surplus) available on July 1, 2022. Current balance on 9/30/2021 is \$105,526. The School Board recommends this appropriation by a 4-0 vote.

Motion: To recommend Article 7, Special Education Capital Reserve Fund.

Motion: B. Smith

Second. D. McNally

Motion Carried by roll call vote 14/0

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Village of Northwood Ridge Water District

Mr. Young stated that revenue comes from water rent and tower cell rent. They do not raise taxes, but they raised water rents for first time in 30+ years.

Article 2: Operating Budget

To see if the District will vote to raise and appropriate the sum of \$31,051 for general district expenses.

Motion: To recommend Article 2, Operating Budget

Motion: R. Young

Second. P. Sanderson

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passes 14/0

Article 3: Water District Expendable Trust for Major Repairs

To see if the District will raise and appropriate the sum of \$1,000 to be added to the previously established Water District Expendable Trust for Major Repairs.

Motion: To recommend Article 3, Expendable Trust Fund

Motion: R. Young

Second. T. Chase

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passes 14/0

Article 4: Water District Expendable Trust

To see if the District will raise and appropriate the sum of \$3,937 to be added to the Water District Expendable Trust Fund previously established. The sum to come from unassigned fund balance.

Motion: To recommend Article 4, Expendable Trust Fund

Motion: R. Young

Second. T. Chase

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passes 14/0

Article 5: Water District Capital Reserve

To see if the District will raise and appropriate the sum of \$10,000 to be added to the Water District Capital Reserve for system enhancements previously established. The sum to come from unassigned fund balance.

Motion: To recommend Article 5, Water District Capital Reserve

Motion: R. Young

Second. M. Moore

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passes 14/0

Cove Village

Article 3: Road Maintenance Expendable Trust

To see if the Northwood Cove Village District will vote to raise and appropriate the sum of six thousand dollars to be added to the Road Maintenance Expendable Trust Fund previously established.

Motion: To recommend Article 3, Road Maintenance Expendable Trust Fund

Motion: B. Smith

Second. D. McNally

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passes 14/0

Article 2: Cove Village District Operating Budget

To see if the Northwood Cove Village District will vote to raise and appropriate the Northwood Budget Committee's recommended budget amount of ten thousand four hundred and fifty dollars (\$10,450) for general operations. This article does not include special or individual articles addressed. Majority vote required)

Motion: To recommend Article 3, Road Maintenance Expendable Trust Fund

Motion: B. Smith

Second. M. Moore

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion passes 14/0

Gulf District

Article 2: Village District Operating Budget

To see if the Gulf Village District will raise and appropriate the Northwood Budget Committee's recommended budget amount of twenty thousand dollars (\$20,000) for general operations. This article does not include special or individual articles addressed.

Motion: B. Smith

Second: S. Robinson

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion Passes 14/0

Article 3: Add funds to the Gulf Village Expendable Trust Fund.

To see if the Gulf Village District will vote to raise and appropriate the sum of two thousand five hundred dollars (\$2,500) to be added to the Gulf Village Road Maintenance Expendable Trust Fund previously established.

Motion: M. Moore

Second: B. Hall

Ginger Dole, yes. Tom Chase, yes. Betsy Colburn, yes. Brad Hall, yes. Dan McNally, yes. Michael Moore, yes. Steve Robinson, yes. Betty Smith, yes. Ted Wilkinson, yes. Pam Sanderson, yes. Jim Guzofski, yes. Brian Winslow, yes. Bob Young, yes. Mike Jobin, yes. Steve Robinson: yes.

Motion Passes 14/0

Internal business:

Upcoming meetings; school information will be distributed via mail to all members.

Next meeting is Thursday, Dec. 16. At 7:00 PM For town budget work session.

ADJOURNMENT

Mr. Wilkinson made a motion to adjourn at 12:40 PM. Ms. B. Smith seconded. Motion carried by roll call vote 14/0

Respectfully submitted,

Susan Austin, Land Use Assistant